AGENDA FOR REGULAR SESSION MEETING OF JUNE 5, 2014 AT 7:30 P. M.

- 1. NOTICE OF MEETING
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. **CLOSED SESSION** Contract Negotiations
- 5. MINUTES FOR APPROVAL

Regular Session – May 5, 2014 Closed Session #1 – May 5, 2014 Closed Session #2 – May 5, 2014 Regular Session – May 19, 2014

- 6. TOWNSHIP COUNCIL REPORTS
- 7. MAYOR REPORT
- 8. MEETING OPEN TO THE PUBLIC

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak unless there are unusual circumstances.

- 9. PUBLIC HEARING AND FINAL ACTION ORDINANCE
- 10. INTRODUCTION OF ORDINANCE
- a) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) AN ORDINANCE AMENDING CHAPTER 216 ENTITLED "WRECKERS," OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO 1) CLARIFY THE TERMS "EXTRAORDINARY TOWING SERVICE," "LIGHT-MEDIUM DUTY WRECKER," AND "HEAVY DUTY WRECKER" 2) SET FORTH THE MINIMUM STANDARDS APPLICABLE TO WRECKERS AND STORAGE FACILITIES, 3) REVISE THE APPLICABLE FEE SCHEDULE FOR TOWING, STORAGE AND RELATED SERVICES AND 4) FOR THE PURPOSE OF MAKING MISCELLANEOUS OTHER REFINEMENTS TO SAID ORDINANCE

11. RESOLUTIONS

a) AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NJ – JULY 4, 2014

- b) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2014
- c) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID-\$170,000.00-COUNTRY CLUB V
- d) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) DISTRACTED DRIVING- 5,000.00
- e) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLICK IT OR TICKET GRANT-\$4.000.00
- f) AWARD OF CONTRACT TO WINNER FORD FOR THE PURCHASE OF TWO 2015 FORD F250 4WD CREW CAB UTILITY BODY WITH PLOW PICKUP TRUCKS AND ONE F250 EXTENDED CAB 4WD PICKUP TRUCK WITH PLOW ON STATE CONTRACT FOR A TOTAL COST OF \$115,896.00
- g) RESOLUTION AUTHORIZING AN ADDITIONAL \$7,229.55 TO DENIS KOWAL ARCHITECTS OF THE FIRM OF DENNIS KOWAL ARCHITECTS.
- h) RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR REDEVELOPMENT OF AN APPROXIMATELY 61.95 ACRES SITE KNOWN AS LOTS 17, 18 & 19, BLOCK 483 AS SHOWN ON THE TOWNSHIP OF BRIDGEWATER TAX MAP AND COMMONLY REFERRED TO AS THE "SANOFI AVENTIS" PROPERTY, LOCATED ON ROUTE 206
- i) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2014 SAFE ROUTES TO SCHOOLS PROGRAM FOR THE PINE STREET SIDEWALK IMPROVEMENT PROJECT
- j) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2014 TRANSPORTATION ALTERNATIVE PROGRAM FOR THE MIDDLEBROOK PEDESTRIAN BRIDGE PROJECT
- k) AWARD OF CONTRACT (WITHOUT ALTERNATE) TO A&A CURBING, INC. FOR THE IVY LANE – TIFFIN PLACE SIDEWALK IMPROVEMENT PROJECT, IN THE SUM OF \$130.544.00
- I) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR COUNTRY CLUB ROAD IMPROVEMENT PROJECT, PHASE IV (ROUTE 22 TO GARRETSON ROAD) IN THE SUM OF \$832,129.03

- m) AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. FOR VOSSELLER AVENUE ROAD IMPROVEMENT PROJECT, SECTION II IN THE SUM OF \$914,563.20
- n) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE VAN HOLTEN ROAD IMPROVEMENT PROJECT, PHASE III (FOXCROFT TO SCHOOL DRIVEWAY) TO CARROLL ENGINEERING IN THE AMOUNT OF \$62,200
- o) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE GREGORY AVENUE IMPROVEMENT PROJET, PHASE I TO KELLER & KIRKPATRICK, INC. IN THE AMOUNT OF \$53,200.00
- p) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE MEADOW ROAD IMPROVEMENT PROJECT (CHURCH ROAD TO VAN HOLTEN) TO CHA CONSULTING, INC. IN THE AMOUNT OF \$70,700.00
- q) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE NORTH BRIDGE STREET SIDEWALK IMPROVEMENT PROJECT TO KELLER AND KIRKPATRICK, INC. IN THE AMOUNT OF \$63,600.00
- r) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE PAPEN ROAD IMPROVEMENT PROJECT (MINE ROAD TO GATESHEAD DRIVE) TO CARROLL ENGINEERING IN THE AMOUNT OF \$60,540
- s) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE GARRETSON ROAD IMPROVEMENT PROJECT, SECTION IV (COUNTRY CLUB ROAD TO HILL LANE) TO MASER CONSULTING, PA IN THE AMOUNT OF \$39,945
- t) RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO BECOME A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE, A NATIONAL COOPERATIVE CONTRACTING ENTITY AND AUTHORIZING EXECUTION OF A MEMBERSHIP AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE FOR MEMBERSHIP FOR THE PERIOD FROM JUNE 16, 2014 UNTIL THE TOWNSHIP OF BRIDGEWATER ELECTS TO TERMINATE THE AGREEMENT BY WRITTEN NOTICE

12. ADJOURNMENT